

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, September 27, 2022**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charlie Johnson, Larry Mboga, Terry Weld and Andrew Werthmann. The following Council Members were absent: Joshua Miller and Roderick Jones.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, September 27, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 13, 2022 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, John Bast IV, agent.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the consent resolution.” Said motion passed by unanimous vote.

#### **CAPITAL IMPROVEMENT PLAN**

The City Council considered a resolution approving the 2023-2027 Capital Improvement Plan for the City of Eau Claire. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Anderson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Werthmann “to amend the 2023-2027 Capital Improvement Plan” for fund 434 by adding \$300,000 in year 2024 of this CIP to fund Participatory Budgeting under project #434-010. To accommodate 2024 funding of this, project #441-003 – Transportation-Road Lighting Install & Upgrade will have the financing source switched to Promissory Notes rather than transfer from general fund. Said motion failed by the following vote: Aye: Council Members Anderson, Felton, Gragert and Werthmann. Nay: Council Members Berge, Christopherson, Johnson, Mboga and Weld.

A vote was then taken “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Felton, Johnson and Weld. Nay: Council Members Gragert, Mboga and Werthmann.

## **FIREWORKS**

The City Council considered a resolution authorizing the display of fireworks at Princeton Valley Golf Course on October 15, 2022. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

## **SCS EAU CLAIRE PHASE II**

The City Council considered a resolution approving the final plat for SCS Eau Claire Phase II located on Ashton Circle (File P-11-22). Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Berge, Christopherson, Felton, Gragert, Johnson, Mboga, Weld and Werthmann. Absent: Council Member Anderson.

## **RIGHT-OF-WAY**

The City Council considered a resolution approving the right-of-way dedication located on the west side of North Town Hall Road. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Berge, Christopherson, Felton, Gragert, Johnson, Mboga, Weld and Werthmann. Abstained: Council Member Anderson.

## **NEW VOTING WARDS**

The City Council considered a resolution creating new voting wards within the City of Eau Claire. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property from TR-1A to R-1 located at 1841 McKinley Road (Z-1713-22). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **COMPREHENSIVE PLAN**

The Council considered an ordinance amending the comprehensive plan to allow for residential and mixed use planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Felton “to indefinitely postpone.” Said motion passed by unanimous vote.

## **ANNEXATIONS**

The Council considered an ordinance annexing land to the City of Eau Claire located on Black Avenue, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 22-5A (Clear Water Brand Inc. Annexation). Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance in accordance with Section 66.0223 Wisconsin Statutes, annexing to the City of Eau Claire territory owned by and lying near but not necessarily contiguous to the City of Eau Claire located on Deerfield Road (CTH II), Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-7A (Kyes Park Annexation). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the ordinance.”

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Mboga “to postpone” to the October 11, 2022 City Council meeting. Said motion failed by the following vote: Aye: Council Members Anderson, Gragert, Mboga and Werthmann. Nay: Council Members Berge, Christopherson, Felton, Johnson and Weld.

A vote was then taken “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Felton, Gragert, Johnson, Weld and Werthmann. Nay: Council Member Mboga.

## **ALDERMANIC DISTRICTS**

The Council considered a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance amending the plan development to allow for assisted living and memory care within C-3MX zoning district located at 4650 Keystone Crossing (Z-1534-13 Amd3).

## **CLOSED SESSION**

Council President Weld announced that upon a motion duly made and seconded, the City Council may go into closed session to conduct the six-month performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert to “convene into closed session.” Said motion passed by unanimous vote.

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: September 27, 2022

Time: 7:57 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk